



## San Bernardino Associated Governments

472 North Arrowhead Avenue, San Bernardino, CA 92401

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- San Bernardino County Transportation Commission •San Bernardino County Transportation Authority
  - San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies
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## AGENDA

### Major Projects Committee

**April 15, 2004, 9:00 a.m.**

#### **Location:**

**Best, Best & Krieger**

**3500 Porsche Way #200, Ontario, CA**

#### **Major Projects Committee Membership**

##### **Chair**

Kelly Chastain, Council  
*City of Colton*

Eunice Ulloa, Mayor  
*City of Chino*

Gary Ovitt, Mayor  
*City of Ontario*

##### **Vice-Chair**

Paul M. Eaton, Mayor  
*City of Montclair*

Gwenn Norton-Perry, Council  
*City of Chino Hills*

Bill Alexander, Mayor  
*City of Rancho Cucamonga*

Patti Aguiar, Supervisor  
*County of San Bernardino*

Mark Nuaimi, Mayor  
*City of Fontana*

Pat Gilbreath, Council  
*City of Redlands*

Dr. Clifford Young, Supervisor  
*County of San Bernardino*

Bea Cortes, Council  
*City of Grand Terrace*

Kurt Wilson, Mayor Pro Tem  
*City of Rialto*

Dennis Hansberger, Supervisor  
*County of San Bernardino*

Larry McCallon, Mayor Pro Tem  
*City of Highland*

Judith Valles, Mayor  
*City of San Bernardino*

Paul Biane, Supervisor  
*County of San Bernardino*

Robert Christman, Council  
*City of Loma Linda*

John Pomierski, Mayor  
*City of Upland*

Richard Riddell, Mayor  
*City of Yucaipa*

San Bernardino Associated Governments  
County Transportation Commission  
County Transportation Authority  
Service Authority for Freeway Emergencies  
County Congestion Management Agency

**Major Projects Committee**

**April 15, 2004**

**9:00 a.m.**

**Location:**

**Best, Best & Krieger  
3500 Porsche Way, #200  
Ontario, CA**

**CALL TO ORDER - 9:00 a.m.**

*(Meeting chaired by Mayor Pro Tem Kelly Chastain.)*

- I. Agenda Notices/Modifications
- II. Announcements

***Notes/Action***

**1. Possible Conflict of Interest Issues for the SANBAG Major Projects Meeting of April 15, 2004 Pg. 7**

Note agenda item contractors, subcontractors and agents which may require member abstentions due to conflict of interest and financial interests. Member abstentions shall be stated and recorded on the appropriate item in the minutes summary for each month.

[MPC0404Z](#)

**Consent Calendar**

Consent Calendar items shall be adopted by a single vote unless removed by Board member request. Items pulled from the consent calendar will be brought up at the end of the agenda.

**2. Major Projects Attendance Roster Pg. 9**

A quorum shall consist of a majority of the membership of each SANBAG Policy Committee, except that all County Representatives shall be counted as one for the purpose of establishing a quorum.

[MPCATT04](#)

**3. Approval of the March Meeting Minutes [MMPC0403](#) Pg. 11**

**Consent Calendar Cont'd**

- 4. Construction Change Orders to Ongoing SANBAG Construction Contracts with Yeager/Skanska, Inc. Pg. 15**

Review and Ratify Change Orders. TN 0436800. **Darren Kettle**  
[MPC0404A](#)

- 5. Construction Change Orders to Ongoing SANBAG Construction Contracts with Riverside Construction Company Pg. 21**

Review and Ratify Change Orders. TN 0436800. **Darren Kettle**  
[MPC0404B](#)

**Discussion Calendar**

- 6. Measure I Renewal Ordinance and Expenditure Plan Pg. 27**

1. Receive report and review proposed Ordinance No. 04-01 in anticipation of adoption in June 2004;
2. Approve Exhibit A, Transportation Expenditure Plan, for circulation to cities and the County;
3. Recommend adoption of a resolution by each member jurisdiction approving the Measure I Transportation Expenditure Plan.  
**Norman R. King** [MPC0404D-DRB](#)

- 7. Approval of Local Right of Way Agreements Nos. 04-031 and 04-044 with Caltrans for Interstate 215 Right of Way Capital funding. Pg. 53**

1. Rescind Contribution Agreement Nos. 04-031 and 04-043 with Caltrans and 2003/04 SANBAG budget amendment associated with these agreements, and
2. Approve Right of Way Agreement No. 04-059 with Caltrans to provide federal Congestion Mitigation/Air Quality (CMAQ) funds in the amount of \$10.518 million and committing local match \$1,362,718 of Measure I Major Projects funds for Interstate 215, Segment 3 Right of Way (ROW) Capital, and
3. Approve Right of Way Agreement No. 04-060 with Caltrans to provide federal Congestion Mitigation/Air Quality (CMAQ) funds in the amount of \$3.5 million and committing local match \$453,462 of Measure I Major Projects funds for Interstate 215, Segment 1 Right of Way (ROW) Capital, and
4. Approve budget amendment to SANBAG FY 2003/04 Budget Task Number 0425300 in the amount of \$15,834,180 million as detailed in the Financial Impact Section. **Darren Kettle** [MPC0404D](#)

**8 Amendment to Contract 99-029 with HNTB Corporation for SR 210 Segment 10 Design Services Pg. 67**

Approve Amendment No. 6 to Contract 99-029 with HNTB Corporation extending the period of performance to December 31, 2004 and increasing the contract in the amount of \$71,900 as detailed in the Financial Impact Section. **Darren Kettle** [MPC0404C](#)

**9. Acronym Listing [ACRONYM](#) Pg. 73**

**10. Additional Items from Committee Members**

**11. Brief Comments by General Public**

**12. Director's Comments**

**ADJOURNMENT**

**The Next Major Projects Meeting  
is May 13, 2004.**

## San Bernardino Associated Governments

### **Meeting Procedures**

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the San Bernardino Associated Governments (SANBAG) Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the SANBAG Board of Directors and Policy Committees.

### **Accessibility**

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 472 N. Arrowhead Avenue, San Bernardino, CA.

**Agendas** – All agendas are posted at 472 N. Arrowhead Avenue, San Bernardino at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the SANBAG offices located at 472 N. Arrowhead Avenue, San Bernardino.

**Agenda Actions** – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

**Closed Session Agenda Items** – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

**Public Testimony on an Item** – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the SANBAG Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item when an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

**Agenda Times** – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

**Public Comment** – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject with SANBAG's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. The time limits established in Rule #4 still apply.*

**Disruptive Conduct** – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner.

*Please be aware that a NO SMOKING policy has been established for SANBAG meetings. Your cooperation is appreciated!*